

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: September 2, 2005

Subject: Commission Meeting

Enclosed are agenda materials for the September Commission meeting. The meeting schedule is as follows:

Thursday, September 8, 2005

NOTE: Times listed are local; currently on the same time as Indianapolis

* 6:00 p.m. - 9:00 p.m. Dinner Briefing (public meeting), Radisson Hotel,

Mozart Room, 1st floor, 800 E. 81st Ave.,

Merrillville, Indiana

Friday, September 9, 2005

* 8:00 a.m. - 9:15 a.m. Breakfast Briefing (public meeting), Indiana

University Northwest, Library Conference Center, Room 110, 1st floor, 3400 Broadway, Gary,

Indiana

* 9:30 a.m. - 12:00 p.m. Commission Meeting (public meeting), Indiana

University Northwest, Library Conference Center, Room 105, 1st floor, 3400 Broadway, Gary, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

^{*} The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

Indiana University Northwest

Library Conference Center Room 105, 1st Floor 3400 Broadway Gary, Indiana Phone: 219-980-6701

Fax: 219-980-6670

Friday, September 9, 2005

I.	CALL TO ORDER 9:30 a.m. (Local time; currently the same as Indpls.)					
II.	RO	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM				
III.	COMMISSIONER'S REPORT					
IV.	CONSIDERATION OF THE MINUTES OF THE AUGUST 2005 COMMISSION MEETING					
V.	DECISION ITEMS					
	A.	Academic Degree Programs				
		Master of Science in Technology To Be Offered by Purdue University at the IUPUI Campus	19			
		2. Associate of Applied Science and Applied Science in Fire Science and Safety Technology To Be Offered by Vincennes University at the Aviation Technology				
		Center in Indianapolis	23			

		3. Academic Degree Programs on Which Staff Propose Expedited Action	31		
		 Associate of Science in Manufacturing and Industrial Technology To Be Offered by Ivy Tech Community College of Indiana at Richmond and Connersville 			
	B.	Construction of a Replacement Student Housing on Purdue University West Lafayette Campus	35		
	C.	Learn More Resource Center Activities for 2005-2006	41		
	D.	Election of Officers	55		
VI.	DISCUSSION ITEMS				
	A.	Policy for Delivering Degree Programs through Distance Education Technology	57		
	B.	Report on the 2005 ACT and SAT Score Results	75		
	C.	College Affordability Index	85		
VII.	INFORMATION ITEMS				
	A. S	Status of Active Requests for New Academic Degree Programs	95		
	В. •	Capital Improvement Projects on Which Staff Have Acted	97		
	C. (Capital Improvement Projects Awaiting Action	99		
VIII.	NEV	W BUSINESS			
IX.	OLI	D BUSINESS			
Х.	ADJ	IOURNMENT Approximately 12:00 p.m.			
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The next meeting of the Commission will be on October 14, 2005, in Evansville